



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

February 5, 2020

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 15, 2020
5. Public Session
6. Executive Director Report
  - Annual Report
  - Proposed Amendments to Local Law
7. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Counsel Updates
  - Personnel Matters
  - Standing Vote on Advisory Opinion Request No. AO-2020-1
8. New Business
  - 2020 Initiatives
9. Adjournment

The next meeting is scheduled to be held:

- February 19, 2020 at 9:30 a.m.

*"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."*